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Interim Co-Lead Counsel for the Direct Purchaser Plaintiffs

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION

IN RE: TFT-LCD (FLAT PANEL)
ANTITRUST LITIGATION

Master File No. C07-1827 SI

MDL No. 1827

This Document Relates to:
ALL DIRECT PURCHASER ACTIONS.

**STIPULATION OF DISMISSAL OF LG
ELECTRONICS, INC. AND LG
ELECTRONICS U.S.A., INC.;
[PROPOSED] ORDER**

IT IS HEREBY STIPULATED by and between the Direct Purchaser Plaintiffs and Defendants LG Electronics, Inc. and LG Electronics U.S.A., Inc. through their designated counsel, that the above-captioned action be dismissed without prejudice only against Defendants LG Electronics, Inc. and LG Electronics U.S.A., Inc. pursuant to Federal Rule of Civil Procedure 41(a)(1). Each party shall bear their own attorneys' fees and costs.

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SO STIPULATED

DATED: May 7, 2008

**PEARSON, SIMON, SOTER, WARSHAW &
PENNY, LLP**

By: /s/ Bruce L. Simon

BRUCE L. SIMON

*Interim Co-Lead Counsel for the Direct Purchaser
Plaintiffs and the Proposed Class*

DATED: May 7, 2008

**LIEFF, CABRASER, HEIMANN &
BERNSTEIN, LLP**

By: /s/ Richard M. Heimann

RICHARD M. HEIMANN

*Interim Co-Lead Counsel for the Direct Purchaser
Plaintiffs and the Proposed Class*

DATED: May 7, 2008

SIDLEY AUSTIN, LLP

By: /s/ Samuel R. Miller

SAMUEL R. MILLER

*Attorney for Defendants LG ELECTRONICS, INC.
and LG ELECTRONICS U.S.A., INC.*

Pursuant to General Order 45, Part X-B, the filer attests that concurrence in the filing of
this document has been obtained from Richard M. Heimann and Samuel R. Miller.

[PROPOSED] ORDER

Good cause appearing, Defendants LG Electronics, Inc. and LG Electronics, U.S.A., Inc.
are dismissed without prejudice from the Direct Purchaser Actions.

IT IS SO ORDERED.

DATED: _____, 2008



The Honorable Susan Illston
United States District Court Judge